



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 25, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by the Reverend Lester V. Mackenzie, Associate Rector for
Emerging Ministries at St. Matthew's Episcopal Church, Pacific Palisades (3).

Pledge of Allegiance led by Julie De La Mora, Member, Post No. 2122,
Veterans of Foreign Wars of the United States of America, Inglewood (2).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Kirsti Westphalen, commemorating
her departure from the post of Consul General of Finland and Dean of the Los
Angeles Consular Corps, as arranged by the Chairman.

Presentation of scroll honoring the following LA County **Stars!** recipient, as
arranged by the Chairman:

Fiscal Sustainability

Thuy Banh from the Department of Health Services, Long Beach
Comprehensive Health Center.

Presentation of scrolls to the Enrichment Plus Winners, as arranged by
Supervisor Antonovich.

Presentation of scrolls to various organizations in recognition of June 2013 as
"Refugee Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scrolls to the Granada Hills Charter High School Academic Decathlon Team, on winning their third straight national title, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles City Councilmember Jan Perry, to honor her longstanding public service to the residents of the City of Los Angeles, as arranged by Supervisor Molina. (13-0028)

S-1. 11:00 a.m.

Report by the Department of Public Works on the progress regarding what has been completed on the Clean Water/Clean Beaches Project, as requested by the Board at the meeting of March 12, 2013. (Continued from meeting of 6-11-13) (13-2720)

Sonny Brubach, Elizabeth Crosson, Joyce Dillard, Kirsten James, Jack Rolston, Arnold Sachs and Kathleen Trinity addressed the Board.

Phil K. Doudar, Principal Engineer, Department of Public Works, presented a report. Mark Pestrella, Assistant Director, Department of Public Works, responded to questions posed by the Board.

Supervisor Ridley-Thomas made a motion, seconded by Supervisor Knabe, to:

- 1. Send a five-signature letter to the Executive Officer of the Sanitation Districts of Los Angeles County requesting their collaborative participation to:**
 - Evaluate, on a regional level, methods to address the treatment of urban runoff;**
 - Assess the governance system of the Sanitation Districts as a potential model to improve storm water and urban runoff quality; and**
- 2. Direct the Chief Executive Officer, in coordination with the Director of Public Works to:**
 - Collaborate with the Sanitation Districts of Los Angeles County, County Counsel, and other stakeholders;**
 - Identify and outreach to other water suppliers and conveyers who should be a core participant in the development of a comprehensive approach to address urban runoff and storm water concerns; and**
 - Report back to the Board within 120 days in writing with their findings.**

Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion to include "and other Executive Officers of Sanitation Districts and Sewer Operators in the County." Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.

Supervisor Antonovich made a friendly amendment to Supervisor Ridley-Thomas' motion to direct the Director of Public Works to work with the State and Federal Governments on other sources of funds, including bonds, existing revenues and other proposals. Supervisor Ridley-Thomas accepted Supervisor Antonovich's friendly amendment.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Department of Public Works' report was received and filed, and the Board approved the following actions to:

- 1. Send a five-signature letter to the Executive Officer of the Sanitation Districts of Los Angeles County and other Executive Officers of Sanitation Districts and Sewer Operators in the County requesting their collaborative participation to:**
 - Evaluate, on a regional level, methods to address the treatment of urban runoff; and**
 - Assess the governance system of the Sanitation Districts as a potential model to improve storm water and urban runoff quality;**
- 2. Direct the Chief Executive Officer, in coordination with the Director of Public Works to:**
 - Collaborate with the Sanitation Districts of Los Angeles County, County Counsel, and other stakeholders;**
 - Identify and outreach to other water suppliers and conveyers who should be a core participant in the development of a comprehensive approach to address urban runoff and storm water concerns; and**
 - Report back to the Board within 120 days in writing with their findings; and**

3. Direct the Director of Public Works to work with the State and Federal Governments on other sources of funds, including bonds, existing revenues and other proposals.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

S-2. 11:30 a.m.

Report by the Chief Executive Officer on the status of the pay increase to the In-Home Supportive Service wage earners, as requested at the meeting of June 18, 2013. (13-2897)

Eric Preven and Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, presented a verbal report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
[Video](#)

II. PUBLIC HEARINGS 1 - 7

1. Hearing on the Annual Garbage Collection and Disposal Service Fee Report (Report) for Fiscal Year 2013-14, for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3) to provide for the continued collection of fees on the tax roll at the same rate as Fiscal Year 2008-09; determine if a majority protest exists in any district; and find that adoption of the Report is for the purpose of meeting operating expenses and is exempt from the California Environmental Quality Act; in the event of a majority protest, in any district, approve the Report for all districts in which there is no majority protest, and return the protested matter to the Department of Public Works. **(Department of Public Works)** (13-2114)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steven Milewski, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. **Made a determination that no majority protest exists against the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2013-14;**
2. **Made a finding that adoption of the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2013-14 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts is for the purpose of meeting operating expenses, and is therefore exempt from the California Environmental Quality Act; and**
2. **Approved the Annual Garbage Collection and Disposal Service Fee Report for Fiscal Year 2013-14 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Lennox, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

2. Hearing on the levy and collection of annual assessments for Los Angeles County Landscaping and Lighting Act District Nos. 1, 2, and 4 and Zones therein with no increase in rate for Fiscal Year 2013-14; determine if a majority protest exist; order changes in any of the matters provided in the Engineer's Report including changes in the improvements, the proposed diagrams, or the proposed assessments as described in the Engineer's Report, if needed; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2649)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michael Kriste, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

1. **Made a finding that the approval of this action is categorically exempt from the California Environmental Quality Act; and**
2. **Adopted the resolution ordering the levy and collection of annual assessments within Los Angeles County Landscaping and Lighting Act District Nos. 1, 2, and 4 and Zones therein for Fiscal Year 2013-14, and ordered the maintenance and operation work to be done for each Landscaping and Lighting Act District and Zones therein.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

3. Hearing on the detachment of Zone Number 74 Tesoro Del Valle from Los Angeles County Landscaping and Lighting Act District Number 4 (5); adopt the Resolution Ordering the Detachment of Zone 74 Tesoro Del Valle from Los Angeles County Landscaping and Lighting Act District Number 4; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) (13-2657)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Michael Kriste, representing the Department of Parks and Recreation, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the order of detachment of Zone Number 74, Tesoro Del Valle, from the Los Angeles County Landscaping and Lighting Act District No. 4 is not subject to the California Environmental Quality Act; and**
- 2. Adopted the resolution ordering the detachment of Zone Number 74, Tesoro Del Valle, from the Los Angeles County Landscaping and Lighting Act District No. 4 pursuant to the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the Streets and Highways Code of the State of California, Section 22500 et seq., and as provided by Article XIID of the California Constitution, effective April 30, 2014.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Hearing Board Letter](#)
 [Video](#)

4. Hearing on the approval of new or updated billing rates by the Department of Health Services for Hospital Inpatient Rates, including "Hospital and Related Staff Services" and the "Hospital Services" component rates at the LAC+USC, Harbor-UCLA, and Olive View-UCLA Medical Centers; add the "Progressive Care Unit" rate at LAC+USC Medical Center to assure that charges appropriately cover the costs of nursing services needed to meet the statutory requirements for nurse to patient ratios for intermediate care services; add new or updated charges that will be billed to programs or insurance companies (including Medi-Cal Managed Care Plans) requiring itemized billings; and proposed rates for Family Planning Access Care and Every Woman Counts Services, to be effective July 1, 2013. **(Department of Health Services) (13-2655)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board closed the public hearing and approved the new or updated billing rates for services rendered at the Department of Health Services operated health facilities, effective on or after July 1, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

5. Hearing on the amendments to the Los Angeles County Code Title 8 - Consumer Protection and Business Regulations, to reflect technical, non-substantive modifications to public health fees established in Fiscal Year 2011-12 and create new and amend existing categories of public health permit and service fees. **(Department of Public Health)** (13-2861)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to July 2, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Revised Ordinance](#)

6. De novo hearing on Project No. R2010-01071-(3), Conditional Use Permit No. 201100012-(3), Oak Tree Permit No. 201100011-(3) and Mitigated Negative Declaration associated with Environmental Assessment No. 201100019-(3), to authorize the construction of two single-family homes on two lots in the Resort and Recreation (R-R) Zone located at 29153 Craggs Drive, in the Malibu Lake community, Malibu Zoned District and in the Santa Monica Mountains North Area Community Standards District, applied for by Donald Haskin. **(Appeal from Regional Planning Commission's approval) (Regional Planning)** (13-1641)

By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued to July 23, 2013 for the applicant to meet the legal posting requirements.

Attachments: [Board Letter](#)
[Appeal](#)

7. De novo hearing on Project No. R2012-01612-(4), Conditional Use Permit No. 201200087-(4), and Categorical Exemption associated with Environmental Assessment No. 201200160-(4), to establish a 3,900 sq ft billiard hall facility within an existing commercial center in the C-3-BE (Unlimited Commercial, Billboard Exclusion) Zone. The project is located at 18888 Labin Court, Unit #B-208, Rowland Heights in the Puente Zoned District in the Rowland Heights Community Standards District, applied for by Cantohood, LLC. **(Appeal from Regional Planning Commission's approval) (Regional Planning)**
(Continued from meeting of 5-28-13) (13-1777)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Maral Tashjian, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. Peter Wang addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:

- 1. Recommended that the daily hours of operation of the Billiard Hall be limited from 10:00 a.m. to 2:00 a.m., consistent with the conditions on other similar businesses operating within the community;**
- 2. Made a finding that the project is categorically exempt pursuant to State and local California Environmental Quality Act guidelines; and**
- 3. Denied the appeal and approved Project No. R2012-01612-(4), Conditional Use Permit Case No. 201200087-(4), and Categorical Exemption associated with Environmental Assessment No. 201200160-(4) and instructed County Counsel to prepare the findings and conditions for approval of the Conditional Use Permit No. 201200087-(4) to bring back to the Board for its consideration.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter and Appeal](#)
[Motion by Supervisor Knabe](#)
[Video](#)

ADMINISTRATIVE MATTERS**III. BOARD OF SUPERVISORS 8 - 23**

8. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Molina

Jose Zapata Calderon, Los Angeles County Board of Education
(Rotational) (13-2968)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

9. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Flights of Fantasy Story Theatre in the amount of \$3,377
Greater San Fernando B'nai B'rith \$4,000
Koreatown Youth and Community Center in the amount of \$11,791.68
MEND in the amount of \$5,000
Mid Valley Family YMCA in the amount of \$5,000
Project GRAD Los Angeles in the amount of \$9,913.12
Villa Esperanza Services in the amount of \$10,000
Youth Speak! Collective in the amount of \$5,000 (13-2719)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor
Ridley-Thomas

Attachments: [Video](#)

10. Recommendation as submitted by Supervisor Antonovich: Proclaim June 2013 as "Refugee Awareness Month" throughout Los Angeles County to increase the awareness of the strength and contributions that refugees make to our County. (13-2959)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

11. Recommendation as submitted by Supervisor Antonovich: Reduce the parking fees to \$5 per vehicle, excluding the cost of liability insurance, at the Castaic Lake Recreation Area for the volunteer staff and participants of the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Cub Scout Twilight Camp, to be held July 8 through 12, 2013. (13-2926)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

12. Recommendation as submitted by Supervisor Molina: Direct County Counsel to prepare a confidential report to the Board no later than June 28, 2013, that identifies all legal and administrative options available to the County for preventing the continued exposure of County residents to the toxic emissions resulting from the operation of the Exide Technologies plant in Vernon. Such an analysis should also consider the potential of joining or supporting existing legal or administrative action begun or contemplated by State or local governmental entities; and instruct the Director of Community and Senior Services to provide additional rapid response assistance for employees impacted by Exide Technologies' temporary closure, which may include case management, job training and other critical support. (13-2973)

Felipe Aguirre, Councilmember, City of Maywood, Karina Macias, Councilmember, City of Huntington Park, Diana del Pozo-Mora, Isella Ramirez, Robert Cabrales, Monsignor John Moretta and other interested persons addressed the Board.

Supervisor Molina amended her motion to also direct the Director of Public Health to put together a set of options such as a cancer registry or other ideas for Public Health protection for County residents in incidents such as this.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

[Report](#)

13. Recommendation as submitted by Supervisor Molina: Waive the \$250 fee, excluding the cost of liability insurance, for the use of the Fort Moore Memorial for the Fort Moore Memorial Committee's celebration of "Salute Los Angeles Day," in commemoration of the first "Fourth of July," to be held July 4, 2013. (13-2901)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)

14. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: (Continued from meeting of 6-18-13)
1. Create a Blue Ribbon Commission on Child Protection. Two members shall be appointed by each Supervisor by July 1, 2013. The Commission's mandate shall include the following:
 - a. Review previously delayed or failed efforts to implement reforms and provide recommendations for a feasible plan of action to expeditiously implement needed reforms;
 - b. Review the systemic, structural and organizational barriers to effective performance. These may include such factors as the current structure, scope of the Department of Children and Family Services (DCFS) and relevant County departments, including the Departments of Health Services, Mental Health, Public Health, the Sheriff, the District Attorney, the Dependency Court and commissions, various memoranda of understanding, and the relationship of DCFS to the Board; and
 - c. Review, at its discretion, the child protection failures, including DCFS policies and cases.
 2. Authorize the Director of Children and Family Services and all relevant County agencies, County Counsel and the Chief Executive Officer to provide full cooperation to the Commission, including access to personnel records and other records to the fullest extent allowed by law; and

3. Direct the Executive Officer of the Board, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including provisions for office space and equipment. The staff shall combine dedicated paid staff with pro bono professional support as well as assistance from County administrative staff. The Commission members shall serve for six months with the request that they submit their recommendations to the Board in writing by the end of this calendar year, after which, the commission will sunset. (13-2869)

Carol Biondi, German Garcia, Keith Green, Michael Green, Stephanie Moss, Claudia Nicolas, Elvy Perez, An Tran, and other interested persons addressed the Board.

William T Fujioka, Chief Executive Officer, John F. Krattli, County Counsel, and Philip Browning, Director of Children and Family Services, responded to questions posed by the Board.

During the discussion, Supervisor Antonovich made an amendment to the motion to instruct the Chief Executive Officer to report back to the Board within a week with recommendations for potential candidates to be Executive Director of the Blue Ribbon Commission (Commission). Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.

Further, Supervisor Antonovich requested County Counsel to work with the Commission to ensure that any actions the Commission takes and any records that it reviews protect the identities of the minors involved and the cases remain confidential, consistent with applicable State laws.

Supervisor Molina made a friendly amendment to Supervisors Ridley-Thomas and Antonovich's motion, that concurrent with the formation of the Blue Ribbon Commission, a monthly set item be placed on the Board of Supervisors' agenda for the Director of the Department of Children and Family Services to report on the implementation status of the Department's Strategic Plan and budgetary priorities. Until the Blue Ribbon Commission concludes its review and analysis, and the Board acts upon the Commission's recommendations, it is the responsibility of the Board, in light of the recent child fatalities, to immediately ensure this Department continues to protect the safety of children under its care and supervision. Supervisors Ridley-Thomas and Antonovich accepted Supervisor Molina's friendly amendment.

After discussion, Supervisors Ridley-Thomas and Antonovich's motion, as amended, was duly carried by the following vote, to:

- 1. Instruct the Chief Executive Officer to report back to the Board within a week with recommendations for potential candidates to be Executive Director of the Blue Ribbon Commission (Commission);**
- 2. Requested County Counsel to work with the Commission to ensure that any actions the Commission takes and any records that it reviews protect the identities of the minors involved and the cases remain confidential, consistent with applicable State laws; and**
- 3. Instruct the Executive Officer of the Board to place a monthly set item on the Board's agenda, concurrent with the formation of the Blue Ribbon Commission, for the Director of the Department of Children and Family Services to report on the implementation status of the Department's Strategic Plan and budgetary priorities.**

Ayes: 3 - Supervisor Molina, Supervisor Antonovich and Supervisor Ridley-Thomas

Noes: 2 - Supervisor Yaroslavsky and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Motion by Supervisor Molina](#)
[Report](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

- 15.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Chief Executive Officer, in consultation with County Counsel, to implement a mandatory Countywide Local Worker Hire policy in furtherance of a legitimate governmental interest for County-financed capital projects with project construction budgets of \$5,000,000 or more with the following key elements:
(Continued from meeting of 6-11-13)

Contractors shall be required to employ qualified local workers to perform at least 30% of the total construction labor hours on the project. "Local" is defined as a two-tiered system of residency, with first preference given to qualified workers residing within Los Angeles County in ZIP codes within a five mile radius of the project; and second preference given to qualified workers residing within the County, in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole. The contractor must first make a good faith effort to satisfy the requirement from the local area of "first preference" and failing that, the contractor must make a good faith effort to draw from areas of "second preference". The definition of construction labor hours excludes any work performed by workers residing in states other than California;

Contractors shall be required to employ "Disadvantaged Local Workers" to perform an additional 10% of the total construction labor hours on the project. "Disadvantaged Local Workers" shall be defined as a County resident, who prior to commencing work on the project, resides in any ZIP code having an unemployment rate in excess of 150% of the unemployment rate for the County as a whole, and faces at least two of the following barriers to employment: (1) being homeless; (2) being a custodial single parent; (3) receiving public assistance; (4) lacking a GED or high school diploma; (5) having a criminal record or other involvement with the criminal justice system; (6) emancipated from the foster care system; (7) being a veteran of the Iraq/Afghanistan war; or (8) being an apprentice with less than 15% of the apprenticeship hours required to graduate to journey level in a joint labor management apprenticeship program; and

Direct the Director of Public Works to post monthly the results of implementation of the Local Worker Hire policy for each project on its website. (13-2802)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to July 2, 2013.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

16. Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the County Librarian to execute a sole-source, non-exclusive agreement, with necessary amendments, with Midwest Tape for the Hoopla Digital Media Platform, which will provide digital media services to County Public Library cardholders for a period of two years, including a 60-day trial "beta" period, and eight one-year renewal options. Charges to access content will be transacted on a per-item basis and expenditures will be subject to the limits of the County Public Library's annual operating budget for print and electronic materials; and direct the County Librarian to report back to the Board after the beta period with an assessment of the Hoopla Digital Media Platform and other viable opportunities to expand virtual materials through the Public Library system. (13-2971)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Agreement](#)
[Report](#)

17. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach by the Boarding House Mentors for their "Pass the Stoke Surf Community" Program events; and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, for the events to be held during the months of July, August and September 2013. (13-2930)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

18. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee, reduce the permit fee to \$50, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, at Zuma Beach and Point Dume Beach for the 26th Annual Malibu Triathlon, to be held September 7 and 8, 2013; and reduce the parking fee to \$5 per vehicle for set-up days at Zuma Beach. (13-2931)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Video](#)

19. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking permit fees totaling \$700, excluding the cost of liability insurance, at the Malibu Civic Center parking lot for the Malibu Chamber of Commerce's 42nd Annual Malibu Arts Festival, to be held on July 27 and 28, 2013, with the parking fee waiver to include the set up on Friday, July 26, 2013 and final clean up on Monday, July 29, 2013; and approve the serving of alcoholic beverages to adult participants. (13-2961)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 20.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer to send a letter to The Los Angeles County Metropolitan Transportation Authority (MTA) indicating the Board's support for the MTA to work with the County's Legislative Delegation in Sacramento to investigate, hold hearings and ascertain whether the Congestion Management Program (CMP) is still an appropriate, useful, and consistent tool aligned with the State and regional objectives; direct the Chief Executive Officer to report back to the Board regarding any State findings and legislative changes to the CMP statute; and in consultation with the MTA, business and environmental communities, local jurisdictions, and the Southern California Association of Governments, return to the Board with a report and recommendation on the next steps to work with the MTA and others on meeting the CMP requirements no later than the first regular Board meeting in January 2014, prior to when the MTA Board must determine local jurisdiction conformity with the CMP statute. (13-2967)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, this item was approved.

Later in the meeting, by Common Consent, there being no objection, the foregoing motion was reconsidered to allow for members of the public to address the Board.

Judi Erickson and Yeghig Keshishian addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video 1](#)
[Video 2](#)

21. Recommendation as submitted by Supervisor Knabe: Waive the rental fee in the amount of \$400, excluding the cost of liability insurance, for the use of the Norwalk Regional Library's parking lot for the City of Norwalk's annual Independence Day Pageant Fireworks Show to be held at the Norwalk Civic Center Complex, and allow access to the property on Tuesday, July 2, 2013 at 7:00 p.m. through Wednesday, July 3, 2013 at 11:59 p.m. (13-2951)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

22. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100 and the parking fee to \$5 per vehicle for event participants; waive the parking fees for the 120 volunteers and the set up crew; and waive the gross receipts fee in the amount of \$8,475, excluding cost of liability insurance, at Dockweiler State Beach for the Airport Marina Counseling Service's 29th Annual Jet to Jetty Run/Walk for Health event, to be held August 24, 2013. (13-2927)

At the suggestion of Supervisor Knabe, and on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

Audit-Committee

- 23.** Recommendation: Approve the introduction of an ordinance extending the Los Angeles County Commission for Children and Families sunset review date to September 30, 2017. (Relates to Agenda No. 33) (Continued from meeting of 6-18-13) (13-2799)

Keith Green, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

Supervisor Knabe made a motion to direct the new Blue Ribbon Commission on Child Protection to review all standing commissions that affect the life of a child or family.

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was approved and the Blue Ribbon Commission on Child Protection was directed to review all standing commissions that affect the life of a child or family.

Attachments: [Board Letter](#)
 [Video 1](#)
 [Video 2](#)

IV. CONSENT CALENDAR 24 - 32**Chief Executive Office**

- 24.** Recommendation: Approve the successor Memoranda of Understanding for the following Bargaining Units; instruct the Auditor-Controller to make all payroll system changes necessary to implement the changes in the agreements; and approve an ordinance for introduction to amend various sections to extend the provisions negotiated with represented peace officer classifications to corresponding non-represented classification that are not subject to the provisions of the Management Appraisal and Performance Plan: (Relates to Agenda No. 34)

601 Firefighters

602 Supervisory Firefighters

612 Supervisory Peace Officers

613 Public Defender Investigators

641 Beach Lifeguards

642 Supervisory Beach Lifeguards (13-2912)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

- 25.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the agreements with the following Community Colleges, with a maximum obligation of \$429,000 for all five agreements, for the continued provision of tutoring and mentoring services for students in qualified Registered Nursing Programs, effective upon Board approval, for a period of one year; **(Department of Health Services)** (Continued from meetings of 6-4-13, 6-11-13 and 6-18-13)

Glendale Community College, in the total amount of \$90,000

Los Angeles Valley College, in the total amount of \$90,000

El Camino College-Compton Education Center, in the total amount of \$90,000

Los Angeles Harbor College, in the total amount of \$69,000

East Los Angeles College, in the total amount of \$90,000 (13-2413)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the Healthy Way L.A. (HWLA) Health Care Initiative agreements with various Community Partners to revise contract provisions related to the payment of pharmacy fees for the HWLA Matched Program, effective June 19, 2013, at a total estimated cost of \$449,500 for the remaining term through December 31, 2013; and to clarify any ambiguous contractual language. **(Department of Health Services)** (13-2925)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

27. Recommendation: Adopt the Department of Mental Health's Mental Health Services Act (MHSA) Annual Update for Fiscal Year 2013-14, as certified by the Director of Mental Health and the Auditor-Controller, to meet specified MHSA requirements in accordance with the Welfare and Institutions Code which requires each county Mental Health program to prepare and submit a three-year program, expenditure plan, and annual updates. **(Department of Mental Health)** (Continued from meeting of 6-18-13) (13-2797)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Community and Municipal Services

28. Recommendation: Approve the following 10 qualified companies that may be subsequently recommended for contracts to manage the cleanup of debris from County rights-of-way, County Flood Control District rights-of-way, and any specified location within the borders of the County including city roads rights-of-way where emergency debris removal is required in the event of a major disaster when costs are expected to exceed \$100,000,000:
(Department of Public Works) (Continued from meeting of 6-11-13)

American Integrated Services, Inc.
Clarke Contracting Corporation
Environmental Services Group
AshBritt, Inc.
Interior Demolition, Inc.
Phillips and Jordan, Inc.
CrowderGulf, LLC
DRC Pacific, Inc.
Granite Construction
Coastal Grading and Excavating (13-2669)

William Winter, Deputy Director of Public Works, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was approved.

Attachments: [Board Letter](#)
 [Video](#)

Public Safety

- 29.** Recommendation: Approve and authorize the Chief Probation Officer to prepare and execute a modification to the contract with HealthRight360, formerly known as Haight-Ashbury, to continue to provide comprehensive services to the AB 109 population, at an estimated annual amount of \$12,350,000 (\$12,000,000 from Probation and \$350,000 from Sheriff), funded by the Departments' Fiscal Year 2013-14 recommended budget, for a one-year period commencing July 1, 2013 through June 30, 2014, with two additional one-year options; also authorize the Chief Probation Officer to provide a detailed report to the Board on the services delivered under the contract as well as a status update on the Request for Proposals; modify the Probation's portion of the current Statement of Work to include enhanced service connections for the Post-Release Supervised Persons under the AB 109 population; terminate the modification, in whole or in part, once the solicitation and negotiation process for a new contract has been completed and the necessary transition process, if applicable, has been determined. **(Probation and Sheriff Departments)** (Continued from meetings of 5-21-13, 6-4-13 and 6-11-13)

Also consideration of Supervisor Molina's recommendation: Reject the Probation Department's proposal to extend HealthRight360's (formerly known as Haight-Ashbury) sole-source contract for an additional three years, and instruct the Chief Probation Officer to proceed with the competitive process initiated twelve months ago for employment services; also all employment services contracts must be awarded no later than six months from today; and direct the Chief Probation Officer to immediately competitively bid the housing and transportation components and present these agreements for Board approval no later than 12 months from this date; and any contract extensions with the current provider shall be limited to the time necessary to complete the tasks above. (Continued from meetings of 6-4-13 and 6-11-13) (13-2307)

Supervisor Molina made a motion to amend the item to:

1. Direct the Chief Probation Officer to:

- **Extend the current contract with HealthRight360 for a period of 12 months;**
- **Provide progress reports to the Board at its regularly scheduled meetings six months from today, on January 7, 2014, and nine months from today, on March 25, 2014;**

- Immediately take all steps necessary and appropriate to complete a Request For Proposals (RFP) process for the services provided under the existing contract, consistent with the current model;
 - Where applicable, ensure that HealthRight360 establishes base funding for their subcontractor agreements consistent with each subcontractor's prior service units and expenditures. Also, if any additional services are required, the subcontractor will be paid according to the base funding rate;
 - Ensure that the RFP is geared towards services that are consistent with evidence-based practices with clear deliverables to ensure optimum outcomes; and
2. Instruct the Chief Executive Officer and County Counsel to assist the Probation Department in meeting its deadline.

On motion of Supervisor Molina, seconded by Supervisor Ridley-Thomas, this item was approved as amended.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Molina](#)
[Motion by Supervisor Molina](#)
[Video 1](#)
[Video 2](#)

30. Recommendation: Approve and instruct the Chairman to sign a sole-source amendment to the agreement with LA Works to extend the agreement for vocational and life skills education services to inmates in the County Jail system an additional six months from June 27, 2013 through December 26, 2013, in an amount not-to-exceed \$3,349,566, allocated from the Department's Inmate Welfare Funds for a maximum contract sum not-to-exceed \$19,735,383; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, if necessary, with 30 days advance written notice once the Sheriff has completed the solicitation process for a new agreement. **(Sheriff's Department)** (Continued from meeting of 6-18-13) (13-2770)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77568, Supplement 1

Miscellaneous Communication

31. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hongdao "Cindy" Nguyen v. County of Los Angeles, Los Angeles Superior Court Case No. BC 423 072, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget.

This lawsuit concerns allegations that an employee of the Sheriff's Department was subjected to sexual harassment, gender discrimination, and retaliation. (Continued from meetings of 6-4-13 and 6-18-13) (13-2467)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

Ordinance for Adoption

- 32.** Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to the addition and establishing the salary for one employee classification; deleting eight non-represented classifications; amending the Physician P pay schedules to reflect classification deletions; adding Fire-Leadership and Professional Standards- Positions and Health Services- Online Real-Time Centralized Health Information Database-Positions; adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of Alternate Public Defender, Animal Care and Control, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Human Resources, Internal Services, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works, Sheriff, and Treasurer and Tax Collector. (13-2466)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2013-0021 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014 and the implementation of classification study recommendations. " This ordinance shall take effect June 25, 2013.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Revised Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 33 - 34

- 33.** Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission for Children and Families, to amend the sunset review date for the Commission to September 30, 2017. (Relates to Agenda No. 23) (Continued from meeting of 6-18-13) (13-2784)

Keith Green, Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.

John F. Krattli, County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission for Children and Families."

Attachments: [Ordinance](#)

- 34.** Ordinance for introduction amending the County Code, Title 6 - Salaries, to amend various sections to extend the provisions negotiated with represented peace officer classifications to corresponding non-represented classification that are not subject to the provisions of the Management Appraisal and Performance Plan. (Relates to Agenda No. 24) (13-2913)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code to extend provisions negotiated with represented peace officer classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich and Supervisor
 Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Ordinance](#)

VI. MISCELLANEOUS

- 35. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 35-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Agricultural Commissioner/Director of Weights and Measures (Commissioner/Director) to conduct an assessment of the Metropolitan Transportation Authority's insect control program to ensure that they are operating within industry standards, and that the chemicals being used to eradicate insects on buses do not pose a threat to the health and safety of our bus operators, customers and the public; and instruct the Commissioner/Director to report back to the Board within 60 days. (13-3029)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor
Ridley-Thomas

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich Report](#)

- 35-B.** Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Brown expressing support of his request for an immediate stay of the unprecedented order by a three-judge panel that would release close to 10,000 State inmates before their sentences are served; and direct County Counsel to review the County's legal options and take steps to support the State's appeal, as appropriate. (13-3026)

Sheila Pinkel, Diana Zuniga, Emilio Lacques and Joseph Maizlish addressed the Board.

Supervisor Antonovich made a motion that the Board, in its five-signature letter to the Governor, also urge the Governor to use contract detention facilities to reduce the prison population and keep the 58 counties harmless. Supervisor Molina accepted Supervisor Antonovich's motion.

After discussion, by Common Consent, there being no objection, this item was approved as amended.

Attachments: [Motion by Supervisor Molina](#)
 [Motion by Supervisor Antonovich](#)
 [Video](#)

- 36.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

- 36-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller to provide quarterly reports, beginning in March 2014, of its review and analysis of the Department of Health Services' financial performance, the impact on cash flow and how shortages will be managed as a result of State withholding and reimbursement methods included in the agreement made with the State on Medi-Cal expansion under health care reform. (13-3089)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Antonovich](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

- 36-B.** Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff and direct the Directors of Probation, Mental Health and Public Health to provide a full report to the Board on the chronology of relevant events commencing with the release of Dustin James Kinnear from State Prison on April 6, 2013 to the day of Christine Calderon's murder on June 18, 2013. This report should include information relating to whether the protocols for release by the State were followed; whether he was re-arrested for parole violations after his initial release including how many times and when he was re-arrested; whether Mr. Kinnear was evaluated for any mental illness and substance abuse disorder, and whether appropriate treatment was provided to him in a timely manner; whether current laws or procedures are adequate to protect against any of the possible gaps in the AB 109 process that may have led to or contributed to this tragic incident and, to the extent they are not, propose changes that would address those shortcomings. This report should also include any known relevant history prior to and leading to his State Prison incarceration; also request the above-named departments to report back to the Board with their findings within 30 days. (13-3087)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky](#)
[Report](#)
[Video](#)

Public Comment 38

- 38.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Arnold Sachs, Eric Preven, Patrick Gunn, Jessie Thompson, Irene Pang, David Serrano, Terry Sigmund, Arkady Shafirovich, Oscar Johnson, John Walsh, Joey Terucha, Tony Gann, Teodi Mallari, Neilani Bessana, and Denise Paz addressed the Board. (13-3145)

Attachments: [Video](#)

Adjournments 39

39. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Janet Chatelain

Supervisor Yaroslavsky and All Members of the Board

Dorothy Jonas

Supervisors Yaroslavsky and Ridley-Thomas

Christine Calderon

Supervisor Yaroslavsky

Gary David Goldberg

Karen Orsi

Supervisor Knabe and All Members of the Board

Linda A. Ferrell

Supervisor Knabe

Mike Cox

Hedi Goudreau

Ken Jury

Charlotte Rose Rodriguez

Walter Adrian Roebuck

Marilyn F. Sabo

Supervisors Antonovich, Knabe and Yaroslavsky

Herb Citrin

Supervisors Antonovich and Knabe

Richard Borzaga

Herta Chikato

Supervisor Antonovich

Ray Barnhart

Alex Bey

Frances Damb

George Martin Dell

Pastor Manard Giles

John F. Hall, Sr.

Adrian E. Mendez

Darrell P. McCrory

Mary Virginia Pratte

Marlene Segal

Henry T. Wilfong, Jr. (13-3170)

VIII. CLOSED SESSION MATTERS FOR JUNE 25, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788.

Litigation against paint manufacturers related to lead in paint.

No reportable action was taken. (10-3034)**CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

This potential litigation concerns the County's General Relief program.

In Open Session, this item was continued one week to July 2, 2013.
(12-5683)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

No reportable action was taken. (11-4896)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

In Open Session, this item was continued one week to July 2, 2013.
(12-5807)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

In Open Session, this item was continued one week to July 2, 2013.
(11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

In Open Session, this item was continued one week to July 2, 2013.
(11-4291)

CS-7. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3024)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 6/25/2013](#)

Closing **40**

- 40.** Open Session adjourned to Closed Session at 3:08 p.m. following adjournments to:

CS-1.

Confer with legal counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788

Litigation against paint manufacturers related to lead in paint.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Allegations regarding civil rights violations in the County jails.

CS-7.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 3:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 5:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Open Session reconvened at 5:17 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:19 p.m.

The next Regular Meeting of the Board will be Tuesday, July 2, 2013 at 9:30 a.m. (13-3205)

The foregoing is a fair statement of the proceedings for the meeting held June 25, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman
Head Board Specialist, Minutes and
Communications